

STATE OF NEW HAMPSHIRE

Filing fee: \$35.00
Use black print or type.

Form No. LLC 4-A
RSA 304-C:17

LIMITED LIABILITY COMPANY
RESTATED CERTIFICATE OF FORMATION
INCLUDING DESIGNATED AMENDMENTS

TO THE SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF CHAPTER 304-C , SECTION 17 OF THE NEW HAMPSHIRE
REVISED STATUTES ANNOTATED, THE UNDERSIGNED SUBMITS THE FOLLOWING RESTATED
CERTIFICATE OF FORMATION WITH DESIGNATED AMENDMENT(S):

Name of limited liability company as presently recorded:

(Here insert the Restated Certificate of Formation
as amended including designated amendments.)

[if more space is needed, attach additional sheet(s)]

Except for the Designated Amendment(s) to Statement(s) (Note 1) _____

the Restated Certificate of Formation correctly sets forth without change the corresponding provisions of the Certificate of Formation (including any previous amendment[s]) and the Restated Certificate of Formation together with the amendment(s) designated herein supersedes the original Certificate of Formation and all amendments to the Certificate of Formation.

Dated _____, _____

Signature: (Note 2) _____

Print or Type Name: _____

Title: _____

Note 1. Here insert Restated Statement NUMBER(S) which are being amended at this time.

Note 2. Signature and title of person signing for the limited liability company. **MUST BE SIGNED BY A MANAGER OF THE LIMITED LIABILITY COMPANY. IF NO MANAGER, IT MUST BE SIGNED BY A MEMBER.** (If the limited liability company is in the hands of a receiver, executor, or other court appointed fiduciary, trustee, or other fiduciary, it must be signed by that fiduciary.)

Mail fee and DATED AND SIGNED ORIGINAL to: Corporation Division,
Department of State, 107 North Main Street, Concord, NH 03301-4989.